

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, October 22, 2008 to Tuesday, October 28, 2008**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

<b>PS</b>	<b>9:30 AM - 7CHR To be televised live on County Cable Montgomery</b>	
<b>Oct 23</b>	(1) • Supplemental appropriation - MCFRS - \$1,030,179 for National Urban Search and Rescue Response System Grant (Davidson)	Recommended approval
	(2) • Fire and Rescue Commission stipend issue ( <i>continued</i> ) (Davidson)	Discussion
	(3) • <b>Bill 25-08</b> , Emergency Medical Services Transport Fee - Imposition	Postponed consideration
<b>T&amp;E</b>	<b>9:30 AM - 5CCR</b>	
<b>Oct 23</b>	(1) • FY10 WSSC Spending Control Limits (Levchenko)	Recommended approval
	(2) • Resolution to amend the County Energy Policy to increase the share of renewable energy (Sherer/Levchenko)	Recommended approval
	(3) • Facility Planning review for Observation Drive (Orlin)	Discussion
	(4) • State Transportation Participation project - spending proposal (Orlin)	Discussion
	(5) • Resolutions to approve the following abandonments in Bethesda: a portion of Rugby Avenue and an alley off Glenbrook Road (Orlin)	Recommended approval; action to be deferred until after action on zoning case
<b>ED/HHS</b>	<b>2:45 PM - 7CHR</b>	
<b>Oct 23</b>	(1) • Update - Teen pregnancy and other related services (Yao)	Received update
<b>T&amp;E</b>	<b>9:30 AM - 7CHR To be televised live on County Cable Montgomery</b>	
<b>Oct 27</b>	(1) • Executive Regulation 31-08, Context Sensitive Road Design Standards (Orlin)	Worksession; to be continued
<b>ED</b>	<b>9:30 AM - 5CCR</b>	
<b>Oct 27</b>	(1) • Interviews - Nominating Committee for Montgomery College Board of Trustees (Ferber)	Held interviews
	(2) • Update - MCPS 2008-2009 enrollment (McGuire)	Received update
	(3) • Update - MCPS Curriculum Fee Policy (McGuire)	Received update
	(4) • Discussion - MCPS 2009 graduation venue policy (McGuire)	Discussion
<b>MFP</b>	<b>2:00 PM - 7CHR To be televised live on County Cable Montgomery</b>	
<b>Oct 27</b>	(1) • Discussion - Spending affordability calculations (Sherer)	Discussion to be continued
	(2) • Discussion - agency telework programs (John)	Discussion
	(3) • Discussion - alternative work schedules for County Government employees (John)	Discussion
	(4) • Status Report - Implementation of recommendations regarding OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices (Rubin/Renkema)	Discussion

**Tuesday, October 28, 2008**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PHED</b>	<b>2:00 PM - 5CCR</b>	
<b>Oct 27</b>	(1) • Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Resources (Zyontz)	Recommended approval with amendments
	(2) • Limited Amendment to Wheaton Sector Plan (Michaelson)	Recommended approval with amendments
	<b>Add: • PROPOSED CLOSED SESSION</b> for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is Silver Place (Michaelson)	Closed session discussion
<b>Tuesday, October 28, 2008</b>		
	(1) 8:30 <b>Breakfast Meeting</b> with the County Executive	Meeting
	9:45 <b>INVOCATION</b> - Rabbi Michael Safra, B'nai Israel Congregation, Rockville	Invocation given by Rabbi Michael Safra
	9:50 <b>PRESENTATION</b> - Proclamation in recognition of Theresa Baker, teacher at Wheaton Woods Elementary School, recipient of an award from OfficeMax by Councilmember Ervin	Proclamation presented
	9:55 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Announced changes
	(2) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: June 9, October 7, and 14, 2008	Approved (9y)
	(3) 10:00 <b>CONSENT CALENDAR</b>	Approved (9y)
<b>16-757</b>	A. <b>Action</b> - Resolution to amend the County Energy Policy to increase the share of renewable energy	Adopted
	<i>T&amp;E Committee recommends approval.</i>	
	<b>Add:</b> B. <b>Introduction</b> - Amendment to County Government's FY09-14 Capital Improvements Program, Department of Transportation - State Transportation Participation project (Orlin)	Introduced
	<i>Public Hearing is scheduled for 11/18/08 at 1:30 pm</i>	

**Tuesday, October 28, 2008**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>Add:</b> C. <b>Introduction</b> - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Health and Human Services - \$300,000 for Adult Drug Court Capacity Expansion Initiative Grant (Source: Federal grant) (McMillan/John)	Introduced
	<i>Public Hearing/Action is scheduled for 11/18/08 at 1:30 pm.</i>	
	<b>Add:</b> D. <b>Introduction</b> - Special appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$1,595,000 for Electronic Patient Care Reporting (Source: Consolidated Fire Tax District Fund) (Davidson)	Introduced
	<i>Public Hearing/Action is scheduled for 11/18/08 at 1:30 pm.</i>	
	(3.1) 10:05 <b>ACTION</b> - Appointments to Board of Appeals:	
<b>16-758</b>	Walter S. Booth, appointed to full term	Adopted
<b>16-759</b>	Carolyn Shawaker, appointed to partial term	Adopted
<b>16-760</b>	(4) 10:10 <b>ACTION</b> - FY10 WSSC Spending Control Limits (Levchenko)	Adopted
	<i>T&amp;E Committee recommendation will be available 10/23/08.</i>	
	10:15 <b>DISTRICT COUNCIL SESSION</b>	
	(5) A. <b>Action</b> - Request for Oral Argument and/or Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)	Granted request for oral argument (7y, MKn, VEta)
	<b>Application No: G-861</b>	
	<b>Applicant:</b> Keating Development Company (Cindy Bar, Attorney) following remand	
	<b>Property:</b> 2.5 acres located at 7001 Arlington Road, Bethesda	
	<b>Action:</b> Rezone from C-4 to PD-44	
	<b>Recommendations:</b> Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Approve	
	(6) B. <b>Action</b> - Zoning Text Amendment 08-14, Transit Mixed-use Zone (TMX) – establishment (Zyontz)	Worksession; Action deferred
	<i>PHED Committee recommends approval with amendments.</i>	
	(7) C. <b>Action</b> - Zoning Text Amendment 08-06, I-4 Zone - Transit Station Development Areas (Zyontz)	Worksession; Action deferred
	<i>PHED Committee recommends approval with amendments.</i>	
	(8) 11:00 <b>WORKSESSION on the following:</b>	
	A. Twinbrook Sector Plan - transportation elements (Orlin)	Worksession
	B. Twinbrook Sector Plan (Michaelson)	Worksession

**Tuesday, October 28, 2008**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	12:15 <b>RECESS</b>	
<b>16-761</b>	(9) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$1,030,179 for National Urban Search and Rescue Response System Grant (Source: Federal Grant) (Davidson)	PH held; record closed. Adopted (6y; ME, NF, DT ta)
	<i>PS Committee recommendation will be available 10/23/08.</i>	
	(10) 1:30 <b>PUBLIC HEARING - Expedited Bill 32-08</b> , Bond Authorization (Faden)	PH held; record closed
	<i>Action is scheduled at the conclusion of the hearing.</i>	
	1:35 <b>LEGISLATIVE SESSION Day #35</b>	
	A. Approval of Legislative Journal: October 14, 2008	Approved (6y; ME, NF, DT ta)
	B. Introduction of Bills	
	(11) • <b>Expedited Bill 33-08</b> , Secondhand Personal Property - Amendments, sponsored by the Council President at the request of the County Executive (Drummer)	Introduced
	<i>Public Hearing is scheduled for 11/18/08 at 1:30 pm.</i>	
	(12) • <b>Expedited Bill 34-08</b> , Commission on Veterans Affairs - Membership, sponsored by the Council President at the request of the County Executive (Mihill)	Introduced
	<i>Public Hearing is scheduled for 11/18/08 at 1:30 pm.</i>	
	C. Call of Bills for Final Reading	
	(13) • <b>Expedited Bill 32-08</b> , Bond Authorization (Faden)	Enacted (6y; ME, NF, DT ta)
	(14) 1:40 <b>ACTION on the following:</b> (Faden)	
<b>16-762</b>	• Resolution to consolidate the new bond authorization with all previously authorized general obligation bonds	Adopted (7y; NF, DT ta)
<b>16-763</b>	• Resolution to authorize an increase in bond anticipation notes and to consolidate this new authorization with all previously authorized bond anticipation notes	Adopted (7y; NF, DT ta)
	(15) 1:45 <b>BOARD OF HEALTH</b>	
	- Update from Dr. Ulder J. Tillman, County Health Officer	Received update
	- Annual Meeting with Commission on Health	Received update
	2:15 <b>CONTINUATION OF MORNING WORKSESSION</b>	Continued discussion on items 6, 7, & 8
	4:30 <b>ADJOURN</b>	